

ROWINGTON PARISH COUNCIL

To: All Parish Councillors / C. Cllr. Mrs Compton / D.Cllr. Caborn

06 March 2015

YOU ARE HEREBY SUMMONED to a MEETING of Rowington Parish Council to be held at Rowington Village Hall
On Thursday 12 March 2015 at 7.30 pm



Mrs A Coleman
Clerk to the Council

DECLARATIONS OF INTEREST: Declarations of interest should be made at item 3 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained. If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Clerk prior to the meeting

1 APOLOGIES

2 CHANGES TO PUBLISHED AGENDA

3 DECLARATIONS OF INTEREST AND DISPENSATIONS RELATING TO PECUNIARY INTERESTS

4 MINUTES OF MEETING HELD ON 12 FEBRUARY 2015

Draft Minutes circulated to Councillors with this agenda for approval

5 QUESTIONS/OBSERVATIONS FROM MEMBERS OF THE PUBLIC (LIMITED TO 15 MINUTES)

Please note that other than during the public participation session under Item 5, members of the public are not permitted to address the meeting unless specifically invited to do so by the Chairman.

6 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

7 PLANNING MATTERS

7.a Considered by WDC:

W14/1818 Wychwood, Narrow Lane, Lowsonford – Erection of two storey side extension after demolition of existing garage and front bay window **GRANTED**

W14/1852 The Gate House, Shrewley – Resubmission: proposed demolition, rebuilding and relocation of stable/granary building to create a store. **GRANTED**

7.b To be considered by RPC

W15/0098 Russett Cottage, Old Warwick Road, Rowington – Two storey side extension to form utility and study on the ground floor with bedroom over and three dormers to the front elevation.

W15/0110 Clinton House, Old Warwick Road, Rowington – Erection of a single storey rear extension to kitchen and adjoining single storey side extension to provide boot room.

W15/0212 & W15/0213LB Whitley Elm Cottage, Case Lane, Rowington – New porch and associated internal alterations

W15/0237 Tulips, The Avenue, Rowington – Proposed porch replacement and new pitched roof over porch /garage and canopy

W15/0121 Shepherds Fold, Finwood Road, Rowington – Erection of a two storey extension to kitchen and bedroom

7.c Other Planning/Enforcement matters

None at issue of agenda

8. PARISH DESIGN STATEMENT

Update on progress by Steering Group

9. PARISH WEBSITE

9.a Update on progress of new website www.rowingtonpc.org.uk following meeting between Cllr. Mrs Clarke, Clerk and MI Business Services Ltd on 06 March 2015.

9.b Discussion regarding the content of the website to include items outlined by LAIS1372 Transparency Code for Smaller Local Authorities – i.e. List of Councillor Responsibilities (Copy Transparency Code circulated to Councillors prior to this meeting)

10. LOCALITIES FORUM

10.a Warwick Rural West Community Forum. Next Meeting: 14 May 2015 tbc. Cllr. Mrs Weir and Cllr. Gaffey to attend

11 ROWINGTON AND LOWSONFORD VILLAGE HALLS

- 11.a Reports (if any) .
- 11.b Further information from Cllr. Bull regarding car park repairs - if available

12 HIGHWAYS, FOOTPATHS AND TRANSPORT

- 12.a WDC Flooding Reports (if any)
- 12.b WCC Details of A452 Warwick Bypass Highways Improvement Works (M40 J14);
WCC Details of Temporary Closure of D5110 Peacock Lane, Holywell & C136 Nunhold Road, Pinley (Circ File)
- 12.c Reports by Councillors on any highway issues
- 12.d Reports by Councillors on any footpath issues. Reports Sheets due from – Cllr.Coombs, Cllr.Mrs Hobday and Cllr.Mrs Weir .

13 PLAYING FIELD

- 13.a Playing Field Inspection Reports (**Cllr. Coombs (15 Feb)Cllr. Mrs Weir (22Feb) Cllr. Mrs Clarke (01 March)Cllr. Mrs Hobday (08 March)**)
- 13.b Application for Rural Initiatives Grant – submitted for consideration at WDC Executive Meeting on 11 March 2015 – Agenda item 17.b of that meeting
- 13.c Consideration of replacement Playing Field Inspector Mr David Connolly following retirement of Mr Richard Morton. Copy of Mr Connolly’s insurance policy circulated to Councillors prior to this meeting.

14 MEETINGS.TRAINING DAYS ATTENDED / FORTHCOMING

- 14.a 23 Apr 2015 **Annual Parish Meeting.** Rowington Village Hall at 7.30pm. Arrangements for refreshments to be agreed

15 CORRESPONDENCE

- 15.a 20 Feb 2015 Community Clear Up Day. Department for Communities & Local Government + Warwick District Council (Warwick Rural West)
- 15.b 23 Feb 2015 The National Flood Forum & WCC. Flood Trailer Visits in Warwickshire
- 15.c 25 Feb 2015 CSW Resilience Team. Parish Emergency Plan Template for discussion and suggestions for information to be included.
- 15.d 25 Feb 2015 Landmark Trust. Further information regarding Golden Weekend 15/16th May.
- 15.e March 2015 Details of change of ownership of Steve’s Mowing to AMW Lawn Care Ltd.
- 15.f Circulation Envelope:

WDC Council Meeting 25 February 2015 Agenda + Minutes of 28 Jan 2015; Leamington Spa Art Gallery & Museum – Adult Workshops during April and May; WCC Details of A452 Warwick Bypass Highways Improvement Works (M40 J14); WCC Details of Temporary Closure of D5110 Peacock Lane, Holywell & C136 Nunhold Road, Shrewley; Warwickshire CSE Campaign details; Leamington Spa & Art Gallery – Details of free lunchtime talks on Fridays; CSW Broadband Project Update March 2015; WCC Transport and Highways Update Issue 12 Spring 2015; Clerks & Councils Direct March 2015.

16 FINANCE

16.a. Paid during the month:

None

16.b To be paid

Clerk Salary & Allowance (Feb)	£824.69
HMRC PAYE/NIC	£127.85
M.I. Business Services Ltd (Website)	£300.00

16.c Received:

Bank of Ireland Interest (Feb 2015)	£ 2.80
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16.d Items for consideration/information

Apologies for absence – consideration of amendment and improvement to procedures

17. ITEMS FOR FUTURE AGENDAS

End of Year 2014/2015 accounts to be submitted to Internal Auditor

NEXT MEETING – 09 April 2015 at Lawsonford Village Hall
Annual Parish Meeting – Thursday 23 April at Rowington Village Hall